

Sunland Spring Village Technology Group

Meeting Minutes

Meeting Date: March 20, 2024

Meeting Time: 10:00 AM - 10:40 AM

Meeting Location: Superstition Room

Meeting called to order by Gary Bochman at 10:00 AM with welcome to all.

Club Reports

- **Treasury Report** was given by DeElla Morrenzin. Report included all expenditures totaling \$581.18 with remaining balance of \$3,210.00. Motion to approve report was given by Jerry Rogan and seconded by Norma Johnson. Vote was taken and motion was approved with no dissenting votes.
- **Program Report** was given by Budd Mermon with chart of dates, subjects, and times shown on overhead screen.
- **Education Report** was given by Gary Bochman. Classes will resume again during the 2024-25 season. A welcome was given for anyone to submit topics of interest.
- **Membership** update by Gary Bochman. List has been updated with a total of 135 members.

New Business

- At present time we have 3 positions filled. President – Gary Bochman, Vice President Program – Budd Mermon, and Secretary/Treasurer – DeElla Morrenzin. (Note: Secretary/Treasurer was combined last year).
- Currently there are 2 open positions, Vice President of Operations and Technology Officer. Kathy Stapley made a motion to leave empty positions empty. Motion was seconded by Becky Kline. Vote was taken and motion was approved with no dissenting votes.
- Standing Committees From bylaws, we have 1) Program Committee chaired by VP programs, 2) Nominating Committee, 3) Publicity Committee, 4) Membership Committee, 5) Education Committee, 6) Operations Committee. Members were

encouraged to participate and could contact Board Members to indicate their interest.

- **Meeting Time for 2024-25 Fall/Winter Season:** Meeting times will be switched to second and third Wednesday of the month from 1:00 - 2:30 PM in San Tan Center or Superstition Room. Note that the request and reservation process is still being worked out with the HOA Office and other Club requests.
- **Election of new officers:** Will be November 20, 2024

Motion to adjourn meeting by Jerry Rogan and seconded by Suzi Clark.
Meeting was adjourned at 10:40 AM by Gary Bochman.

Meeting Attendance 23 members and 4 guests were present.

Respectfully Presented by
DeElla Morrenzin, SSVTG Secretary/Treasurer
mesadee28a@gmail.com

PENDING APPROVAL